



## **SUPPLEMENTAL BOARD OF DIRECTORS AGENDA**

Date Issued: June 24, 2014 at 2:15 P.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System at their meeting on **Friday, June 27, 2014** at the hour of 8:00 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

### **Presenter**

#### **IV. Action Items**

- C. \*\* Appointment of the Chief Executive Officer of the Cook County Health and Hospitals System (CCHHS), and request for authorization for the CCHHS Board Chair to execute an Executive Employment Agreement between Cook County, through CCHHS, and the appointed individual for the position of Chief Executive Officer of CCHHS

Chairman Carvalho

\*\* Also included as a potential Closed Meeting Item under Section VII of the June 27, 2014 CCHHS Board Agenda, Closed Meeting Items.